

# Commission Meeting

**2007-12-19 10:05:00.0**

or immediately after the 10:00 a.m. BATA meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

*This agenda was updated 2007-12-13*

*17:32:10.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Tom Ammiano Tom Azumbrado Tom Bates  
Bob Blanchard Dean J. Chu Dave Cortese  
Dorene M. Giacomini Federal D. Glover  
Anne W. Halsted Steve Kinsey Sue Lempert  
Jon Rubin Bijan Sartipi James P. Spering  
Adrienne J. Tissier Amy Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report

2. **Presented by:** Dodd

**Action:** Information

### Commissioner Comments

3.

**Action:** Information

### Executive Director's Report

4. **Presented by:** Heminger

**Action:** Information

### Investment Report for October 2007.\*

5.

**Presented by:** Mayhew

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**Action:** Receipt

- [Investment Report Oct07 BMayhew.doc](#)
- [Invest Rpt.pdf](#)

**Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes - November 28, 2007.\***

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- [5 Minutes-11-07.doc](#)

**Administration Committee**

**Resolution No. 3241 - Reauthorization of MTC Investment Policy.\***

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- [tmp-3241.doc](#)

**Programming and Allocations Committee**

**Resolution No. 3691, Revised - Proposed allocation of \$3 million in Regional Measure 2 (RM2) Capital funds to the Capital Corridor Joint Powers Authority for the Crossover Track Improvement Project in Solano County.\***

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- [tmp-3691.doc](#)

- [tmp-3691 Attachment ABCD.xls](#)

**Resolution Nos. 3733, Revised and 3838 ? FY 2008 through FY 2009 Federal Transit Administration (FTA) Non-urbanized Area Formula (Section 5311) Program of Projects.\***

- [tmp-3733.doc](#)

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- [tmp-3733 Attachment A.xls](#)

- [tmp-3838.doc](#)

- [tmp-3838 Attachment A.xls](#)

**Resolution No. 3755, Revised - 2007 Transportation Improvement Program (TIP) Amendment 2007-17.\***

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- [tmp-3755.doc](#)

- [tmp-3755 Attachment-1 PAC 07-17.pdf](#)

**Resolution No. 3811, Revised - Allocation of FY 2007-08 State Transit Assistance (STA) to BART for transit operations.\***

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- [tmp-3811.doc](#)

- [tmp-3811.xls](#)

#### **Planning Committee**

**Resolution Nos. 3755, Revised and 3836 - Approval of Final 2007 Transportation Improvement Program (TIP)/Amendment #07-18 and Final Conformity Analysis for the 2007 TIP/Amendment #07-18.\***

- • [tmp-3755.doc](#)
- [tmp-3755 Attachment-1 PAC 07-17.pdf](#)
- [tmp-3836.doc](#)

#### **Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

- **Administration Committee Meeting Draft Minutes - December 12, 2007.**
  - **Programming & Allocations Committee Meeting Draft Minutes - December 12, 2007.**
- **Planning Committee Meeting Draft Minutes - December 14, 2007.**
  - **Legislation Committee Meeting Draft Minutes - December 14, 2007.**
- **Operations Committee Meeting Draft Minutes - December 14, 2007.**

#### **Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

- **Elderly and Disabled Advisory Committee Meeting Draft Minutes - December 6, 2007.**
- **Minority Citizens Advisory Draft Minutes ? December 11, 2007.**
  - **Advisory Council Meeting Draft Minutes ? December 12, 2007.**

#### **Committee Reports**

**Programming & Allocations Committee ?**

**7.**

**Presented by: Tissier**

**Resolution No. 3787, Revised - Coordinated Public Transit-Human Services**

**a) Transportation Plan.\***

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*The committee recommends approval of the elderly and disabled component of the Coordinated Public Transit-Human Services Transportation Plan.*

**Action:** Approval

- [tmp-3787.doc](#)
- [tmp-3787 Attachment-1 Excerpt.doc](#)

**Resolution 3830 - Trade Corridor Improvement Fund Program of Projects.\***

*The committee is recommending a program of projects for this \$3 billion statewide competitive program funded through Proposition 1B and other State/Federal sources. The final Trade Corridor program of projects is anticipated to be due to the California Transportation Commission by January 17, 2008.*

b)

**Action:** Approval

- [tmp-3830.doc](#)
- [tmp-3830 Attachment A.xls](#)

**Resolution No. 3834 - Proposition 1B - Transit: Priorities and Policy for FY 2007-08 Population-Based Funds.\***

*The Commission adopted the Proposition 1B - Regional Transit Program in June 2007. Based on that adoption, this list of capital projects for allocation in FY 2007-08 is proposed to be submitted to Caltrans in December 2007.*

c)

**Action:** Approval

- [tmp-3834.doc](#)
- [tmp-3834 Attachment B.xls](#)

**Resolution No. 3839 - eBART Project Update and Bridge Toll Commitment.\***

*In light of recent actions by BART and Contra Costa Transportation Authority (CCTA), staff recommends reaffirming MTC's financial support of the eBART project with RM1, RM2, and AB 1171 funds.*

d)

**Action:** Approval

- [tmp-3839.doc](#)
- [tmp-3839 Attachment A-1.xls](#)

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## Legislation Committee -

8.

**Presented by:** Rubin

### **Final 2008 Legislative Program.\***

*The committee will present MTC's legislative priorities for 2008 in Sacramento and Washington.*

a) **Action:** Approval

- [2008LegisProg.pdf](#)
- [4\\_2008LegisProgCommish.doc](#)

### **Public Comment**

9.

**Action:** Information

### **Closed Session**

*The Commission will meet in closed session pursuant to Government Code Section*

10. 54956.9(a) to confer with counsel regarding the following litigations: (1) *Darensburg v. MTC*, U.S. District Court, Northern District, Case No. C-05-01597 (EDL); (2) *MTC v. Motorola, Inc.*, U.S. District Court, Northern District, Case No. C 06-2302 (MMC) and (3) *Doellstedt v. Caltrans et al* (Superior Court, Contra Costa, Case No. C 07-00711.

### **Open Session**

11.

**Action:** Approval

12. **Adjournment**

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## **Next meeting**

2008-01-23 10:00:00.0

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts

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are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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